

HOUSE BILL 2176  
By Boyer

AN ACT to amend Tennessee Code Annotated, Section 12-10-108, relative to the board of directors and officers of public building authorities, to authorize the board of directors to establish an executive committee, the position of administrator, to define the powers which the board of directors may authorize such committee and person to exercise, and to authorize action by written consent.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 12-10-108, is amended by adding new paragraphs (c), (d) and (e) thereto:

(c) The board of directors may establish an executive committee to be composed of officers designated in subsection (b) and at least one (1) other director. Except as may be limited by the board of directors, the executive committee shall have responsibility for the general superintendence of the administrative affairs of the authority. It shall have the power to employ, discharge, and, within budgeted or otherwise available funds, to compensate regular and part-time employees of the authority; to authorize contracts for the operation and maintenance of projects, which contracts shall be for a period not exceeding one (1) year in duration and for which funds have been budgeted or otherwise provided by the board of directors; to manage and operate parking facilities; within available funds to provide operating and maintenance services respecting a project; and to administer contracts and undertakings of the authority. The executive committee shall keep minutes and supply a copy of the same to each director. Action shall be by an affirmative vote of a majority of the executive

committee. All actions of the executive committee may be reviewed by the board of directors except as to rights of contractees which have accrued.

(d) The board of directors may establish the position of administrator. The administrator may be employed by the board of directors to perform the administrative duties of the authority within the authority granted by the board of directors and/or the executive committee. Except as otherwise directed, the administrator may establish responsibilities of employees of the authority and supervise their performance, including the power within budgeted or otherwise available funds to hire and to discharge regular and part-time employees; and subject to direction of the secretary and treasurer, have responsibility for the records and accounts of the authority.

(e) If authorized by the charter and bylaws, the board of directors and committees thereof may take action by written consent. The bylaws shall require copies of such consent actions to be provided forthwith to each director.

SECTION 2. This act shall take effect upon becoming a law, the public welfare requiring it.